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OFFICE OF THE SECRETARY FEDERAL MARITIME COMM

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962<u>-010</u>
<u>First RevisedOriginal</u> Page 2
2nd Edition

Article 1: Name of Agreement

The name of this agreement shall be the Consolidated Chassis Management Pool Agreement (hereinafter, the "Agreement").

Article 2: Purpose of Agreement

The purpose of the Agreement is to provide for a cooperative working arrangement pursuant to the Shipping Act of 1984, as amended, for the formation and operation of local, metropolitan, and/or regional Chassis Pools. The Chassis Pools are intended to improve the quality and efficiency of intermodal chassis operations for the movement of intermodal containers in the United States.

Article 3: Parties to the Agreement

The Parties to the Agreement (hereinafter referred to individually as a "Party" and collectively as "Parties") include: (a) the Ocean Carrier Equipment Management Association, Inc. ("OCEMA"), Consolidated Chassis Enterprises LLC_CCM Holdings LLC-("CCMHCCE"), CCM Pools LLC ("CCMP"), Consolidated Chassis Management LLC ("CCM"), and other Affiliates (together the "OCEMA Parties"), (b) OCEMA's member ocean common carriers (the "OCEMA Members"), (c) the other ocean common carriers listed in Appendix A (the "Non-OCEMA Carriers"), and (d) the Marine Terminal Operator parties listed in Appendix A (the "Marine Terminal Operator Parties"). The OCEMA Parties, the OCEMA Members, and Non-OCEMA Carriers shall be referred to collectively as the "Ocean Carrier Parties."

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-010

Original First Revised Page 3

2nd Edition

Article 4: Geographic Scope of Agreement

The scope of this Agreement shall include Marine Terminals and Inland
Intermodal Terminals located within the United States at which containers moving to or from
Marine Terminals in the foreign commerce of the United States, or chassis which transport such
containers, are received, delivered, handled, stored, repaired, maintained, loaded, unloaded,
inspected, or interchanged. Loaded or empty containers moved on Pool Chassis via such Marine
Terminals or Inland Intermodal Terminals may be moving to or from any origins, or to or from
any destinations, within the United States, its territories or possessions.

Article 5: Establishment and Operation of Chassis Pools

- 5.1 <u>Definitions</u>. As used in this Agreement -
- A. The "Act" shall mean the Shipping Act of 1984, as amended, 46 App. U.S.C. § 1701 et seq.
- B. "Affiliate" means a corporation, limited liability company, or other business entity owned by CCMHCCE including indirect subsidiaries under common ownership and control of CCMHCCE. For clarification, all of the limited liability companies owning Chassis Pools listed in Appendix B hereto are indirect subsidiaries of CCMHCCE.
- C. "Chassis Equipment Supplier" or "CES" means an entity that is in the business of supplying chassis for the carriage of international intermodal shipping containers in the United States pursuant to a lease, rental, or similar supply agreement with an ocean carrier, pool, shipper, or Non-Regulated Entity.

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-010

Original First Revised Page 4

2nd Edition

- D. "Chassis Pool" or "Pool" means a pool of Chassis considered, under development, established, owned, or operated by CCMHCCE or an Affiliate and shown in Appendix B to this Agreement.
- E. "Contributor" means an Entity that provides Chassis to a Chassis Pool for the use of Chassis Pool Users pursuant to a written contribution agreement with the Pool.
- F. "Entity" means a person, partnership, corporation, association, or limited liability company.
- G. "Inland Intermodal Terminals" shall mean rail terminals, container yards, container freight stations, intermodal equipment storage areas, container depots, and similar facilities.
 - H. The "FMC" or the "Commission" shall mean the Federal Maritime Commission.
- I. "Governing Board" shall mean the board of directors, board of managers, or other similar governing entity of CCMP.
- J. "Marine Terminal" shall mean a marine terminal at which a marine terminal operator furnishes wharfage, dock, warehouse, or other terminal facilities in connection with a common carrier subject to the Act. Act.
- K. "Non-Regulated Entities" shall mean domestic water carriers, inland motor and rail carriers, logistics companies, intermodal marketing companies, and other Entities not subject to the regulatory jurisdiction of the FMC pursuant to the Act.

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-010
Substitute Original First Revised Page 11
2nd Edition

- 5.6 <u>Insurance</u>. One or more of the Parties may act as a purchasing group of Users and Contributors to procure insurance covering liabilities arising out of or related to chassis and or chassis pool operations.
- 5.7 Exclusivity. (a) Any contract or agreement entered into hereunder to form a Chassis Pool, locate or operate it at any one or more Inland Intermodal Terminal(s) or Marine Terminal(s), engage vendors to a Pool, or in connection with operation of a Pool, or otherwise authorized under this Agreement, may be entered into on an exclusive or non-exclusive basis at any or all such facilities. (b) No ocean common carrier shall be required to participate in a Pool because it is a member of OCEMA or because it is participating in any other Pool owned or operated by CCMHCCE or any Affiliate.

Article 6: Management of Chassis Pools and Use of Chassis

Operating rules for each Chassis Pool; and the Pool Charges will be established for the Chassis Pool by the Governing Board. The Governing Board may delegate all or any part of such authority to CCM or the Manager of any specific Pool LLC. The Governing Board will be selected by CCMHCCE in its discretion. Only OCEMA Members that are Contributors and Users shall be eligible to serve on the Governing Board. Associate Members and Non-Regulated Entities shall not have the right to participate in the selection of the Governing Board. Without limitation, OCEMA may discuss and agree on policies or other matters relating to the establishment or operation of Chassis Pools and may communicate same to CCMHCCE, an Affiliate, or other Entity formed to own or operate the Chassis Pool.

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-010
Original First Revised Page 14
2nd Edition

6.8 In addition, the Governing Board is authorized to implement rules, charges and other terms applicable to Non-Regulated Entities, Ocean Common Carriers, and Marine Terminals who utilize or take possession of Pool Chassis without contractual authorization from a Pool or the Pool Manager.

Article 7: Administration of the Agreement

- Agreement Organization. This Agreement shall be implemented by meetings, decisions, memoranda and other communications between two or more of the Parties to enable them to effectuate the purposes, or carry out the authority, of this Agreement. The chairman of CCMHCCE shall be the Chairman of this Agreement, and the Board of Directors of CCMHCCE shall be the Executive Committee of this Agreement. The Executive Committee may designate such other officers or administrators as it deems necessary for the administration of the agreement. The Executive Committee may also establish such standing, advisory, and ad hoc committees as it deems desirable for the furtherance of the purposes of the Agreement. The Executive Committee is authorized to retain consultants, attorneys, or accountants on behalf of the Agreement and may also act on behalf of the Agreement on pending legislative or regulatory matters.
- 7.2 <u>Decisions and Decision making</u>. Decisions with respect to formation, location, or operation of a Pool, membership in this Agreement, or Agreement administrative matters shall be taken by a vote of two-thirds (2/3) of the members of the Executive Committee. Decisions with respect to sharing of Agreement expenses and amendments to this Agreement shall be by

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-010

Original First Revised Page 15

2nd Edition

two-thirds (2/3) vote of the Parties that are members of OCEMA; provided that an Associate

Member shall be given 45 days prior written notice before it is obligated for any Agreement

expenses or before its share of such expenses are increased. For purposes of this paragraph, each

Party shall have one vote regardless of how many Chassis Pools that Party participates in as a

User or Contributor.

7.3 <u>CCMP and Individual Chassis Pools</u>. The Governing Board is authorized to meet,

discuss and agree upon any or all matters described in this Agreement relevant to one or more

Chassis Pools, and the requirements and procedures for decisions of the Governing Board shall

be determined by the applicable corporate documents governing CCMP.

7.4 Delegation of Authority. The following persons shall have authority on behalf of

a Party to sign and file this Agreement, any subsequent modifications thereto, and any supporting

information with the FMC or any other governmental entities with jurisdiction over this

Agreement and to respond to any requests for information from the FMC, and such persons are

also authorized to delegate such authority:

1. A designated senior executive of each Party; or

2. Legal counsel for the Agreement. Legal counsel may also function as

secretary or assistant secretary of the Agreement, CCMHCCE or any Affiliate and may be

authorized to execute documents in such capacity.

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-010
Original-First Revised Appendix A-1
2nd Edition

<u>APPENDIX A</u>

PARTIES TO THE AGREEMENT

OCEAN CARRIER EQUIPMENT MANAGEMENT ASSOCIATION, INC. ("OCEMA")

CONSOLIDATED CHASSIS ENTERPRISES LLCCCM HOLDINGS LLC (CCMHCCE)

CCM POOLS LLC (CCMP)

CONSOLIDATED CHASSIS MANAGEMENT LLC ("CCM")

SUBSIDIARIES OF CCMP:

CHICAGO OHIO VALLEY CONSOLIDATED CHASSIS POOL LLC (COCP)

DENVER CONSOLIDATED CHASSIS POOL LLC (DCCP)

GULF CONSOLIDATED CHASSIS POOL LLC (GCCP)

MID-SOUTH CONSOLIDATED CHASSIS POOL LLC (MCCP)

MIDWEST CONSOLIDATED CHASSIS POOL LLC (MWCP)

SOUTH ATLANTIC CONSOLIDATED CHASSIS POOL LLC (SACP)

OCEAN COMMON CARRIER PARTIES IN THEIR INDIVIDUAL CAPACITY AND AS MEMBERS OF OCEMA:

- A.P. Moller-Maersk A/S trading under the name of Maersk Line
 50, Esplanaden
 DK-1098 Copenhagen, Denmark
- *2.a. APL Co. Pte Ltd.
 456 Alexandra Road
 #06-00 NOL Building
 Singapore 119962

^{*}Parties shall be treated as one party for all purposes under this Agreement.

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-008010

First-Second Revised Appendix A-3
2nd Edition

*7. a.	Hamburg-Sudamerikanische Dampfschifffahrtsgesellschaft KG Willy Brandt Strasse 59 20457 Hamburg, Germany
b.	Aliança Navegação e Logística Ltda. Rua Verbo Divino, 1547 Chácara Santo Antônio - 04719-002 São Paulo - SP - Brasil
8.	Hanjin Shipping Co., Ltd. 25-11, Yoido-dong, Youngdeungpo-Ku Seoul, Korea
*9. a.	Hapag-Lloyd AG Ballindamm 25 20095 Hamburg, Germany
b.	Hapag-Loyd USA 401 East Jackson Street Suite 3300 Tampa, Florida 33602
10.	Hyundai Merchant Marine Co., Ltd. 1-7 Yeonji-Dong 194 Yulgok-ro, Jongno-Gu Seoul, Korea
11.	Mitsui O.S.K. Lines, Ltd. Minato-ku Tokyo 105-91, Japan
12.	Nippon Yusen Kaisha Line 3-2, Marunouchi 2-Chome, Chiyoda-ku Tokyo 100, Japan
13.	OOCL (USA) Inc. 2633 Camino Ramon, Suite 400 San Ramon, California 94583
<u>*14.a.</u>	Crowley Maritime Corporation 9487 Regency Square Boulevard Jacksonville, Florida 32225—

^{*}Parties shall be treated as one party for all purposes under this Agreement.

Consolidated Chassis Management Pool Agreement FMC Agreement No. 011962-008010

First-Second Revised Appendix A-4
2nd Edition

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	Crowley Caribbean Services, LLC 9487 Regency Square Blvd Jacksonville, FL 32225
<u>1514</u> .	Yang Ming Marine Transport Corp. 53 Hwai Ning Street, 5 th Floor Taipei, Taiwan 100271 Ming De 1st Road, Cidu District Keelung 20646, Taiwan Republic of China
16 <u>15</u> .	Kawasaki Kisen Kaisha, Ltd. Hibiya Central Building 2-9, Nishi-Shinbashi 1-Chome Minato-ku, Tokyo 105-91 Japan
17 <u>16</u> .	Atlantic Container Line 194 Wood Avenue South, Suite 500 Iselin, New Jersey 08830-4120
18<u>17</u>.	China Shipping Container Lines Co., Ltd. 27/F, Suntime International Mansion 450 Fushan Road, Pu Dong New Area Shanghai 200122 People's Republic of China
19 <u>18</u> .	Mediterranean Shipping Co., S.A. 40, Av. Eugene Pittard 12-14 Chemin Rieu 1206-1208 Geneva Switzerland
20 19.	Zim Integrated Shipping Services Ltd 9 Andrei Sakharov St. "Matam" - Scientific Industries Center P.O.B. 1723 Haifa 31016 Israel